

HUNTINGTON FOREST HOMEOWNERS ASSOCIATION
BOARD MEETING
April 21, 2014
3313 Fallen Tree Court
7:00 p.m.

Attendees:

Board Members: Steven Danz, Agnes D'Alessandro, Arienne Reilly, Donna Clay, Kerry McCabe, John Shaefer, Kathy Spitzer, Michael Tanner (telephonic), Laura Foster (telephonic)

Non-Board Members: Steve Piper, JJ McAfee, Jesse Shrum

Convening Motion:

- Motion to approve minutes from March 13, 2014...passed

President's Report (Steven Danz)

- Newsletter went out, received positive feedback
- Neighborhood walk around to be conducted in May
- Mt. Comfort Cemetery letter was never served on HFHOA
- Regarding proxy vote – Rees-Broome advised that we need to start the process over
- There is legislation under consideration to allow the ability to fine homeowners without it being in Covenants

President's report ...passed

Treasurer's Report (Laura Foster)

- Fourteen homeowners have not paid dues yet (some checks were returned since they were not for the correct amount)
- The cost for dealing with ACC issues has been \$600 so far this year

Treasurer's report passed unanimously

ARC (Donna Clay)

- Old business
 - One homeowner appealed to the ARC
 - Meeting with the homeowner is tentatively scheduled for next week
 - Once they meet with ARC they can appeal to the Board
- New business
 - All new requests were approved
 - Requested comments on the draft Walk-around Checklist by Friday
 - Need to do due diligence for annual inspections
 - Statute of limitations for walk around is 5 years

- Need to revise sections of ACC guidelines – start with small issues (e.g., windows)

ARC Report... passed

Land Use Committee (John Schaefer)

- Signage changes by Wegman's were approved
- Possible child care center to go near Government Center

Land use report...passed

Other Issues:

- Need to put No Trespassing sign in common area for police to enforce
- Voted to approve spending up to \$20 for welcome package for new homeowners
- JJ McAfee crafted a letter to welcome new homeowners
- Kerry McCabe will contact VDOT to see if there are funds available for street sweeping
- If Board (or ARC) is deliberating, we need to notify homeowners
- Next meeting tentatively scheduled for May 12

Meeting adjourned 9:10 pm